

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE ALTA MESA RESOURCES, INC. SECURITIES LITIGATION	CASE NO. 4:19-CV-00957 (CONSOLIDATED)  JUDGE GEORGE C. HANKS, JR.  THIS DOCUMENT RELATES TO:  CASE NO. 4:22-CV-01189 CASE NO. 4:22-CV-02590
--	---

**STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE**

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiffs Alyeska Master Fund, L.P., Alyeska Master Fund 2, L.P., and Alyeska Master Fund 3, L.P. (the “Alyeska Plaintiffs”), Orbis Global Equity LE Fund (Australia Registered), Orbis Global Equity Fund (Australia Registered), Orbis Global Balanced Fund (Australia Registered), Orbis SICAV, Orbis Institutional Global Equity L.P., Orbis Global Equity Fund Limited, Orbis Institutional Funds Limited, Allan Gray Australia Balanced Fund, Orbis OEIC, and Orbis Institutional U.S. Equity L.P. (the “Orbis Plaintiffs” and, together with the Alyeska Plaintiffs, the “Individual Action Plaintiffs”) and Defendants Bayou City Energy Management, LLC and William McMullen (collectively, the “Settling Defendants”), through their undersigned counsel, that pursuant to Fed. R. Civ. P. 41(a)(1)(ii), the Individual Action Plaintiffs hereby dismiss Case Nos. 4:22-cv-01189 and 4:22-cv-02590, with prejudice, as to the Settling Defendants only, with each of the Individual Action Plaintiffs and the Settling Defendants to bear their own costs, expenses, and attorneys’ fees.

For the avoidance of doubt, this stipulation does not affect the Individual Action Plaintiffs' claims against any defendant in Case Nos. 4:22-cv-01189 and 4:22-cv-02590 other than the Settling Defendants.

Dated: December 3, 2024

/s/ Lawrence M. Rolnick

Lawrence M. Rolnick

Marc B. Kramer

Michael J. Hampson

Richard Bodnar

(Texas Bar No. 24117249)

(S.D. Tex. Bar No. 3644512)

**ROLNICK KRAMER SADIGHI LLP**

PENN 1, Suite 3401

One Pennsylvania Plaza

New York, NY 10119

(212) 597-2800

lrolnick@rksllp.com

mkramer@rksllp.com

mhampson@rksllp.com

rbodnar@rksllp.com

*Attorneys for the Individual Action Plaintiffs*

/s/ Kenneth A. Young

Kenneth A. Young

Nick Brown

**KIRKLAND & ELLIS LLP**

609 Main Street

Houston, TX 77002

(713) 836-3507

Kenneth.young@kirkland.com

Nick.brown@kirkland.com

*Counsel for Bayou City Energy Management, LLC and William McMullen*